

**MINUTES OF SEA CLIFF VILLAGE BOARD**  
**November 4, 2013**

The meeting of the Incorporated Village of Sea Cliff was held on Monday, November 4, 2013 at 7:30 p.m. at Village Hall, to discuss various Village matters.

Present:           Bruce Kennedy, Mayor  
                  Carol Vogt, Village Trustee  
                  Tom Powell, Village Trustee  
                  Peter Hayes Village Trustee  
                  Edward Lieberman, Village Trustee  
                  Marianne Lennon, Village Clerk  
                  Brian Stolar, Village Attorney  
                  John Mirando, Village Administrator

Richard Klenkel, CPA, reviewed the Village's General Fund Audit and Village Court Audit for year ending 5/31/2013.

On a motion by Trustee Hayes, seconded by Trustee Vogt and unanimously approved by those present, the Audit Report for the General Fund for the fiscal year commencing June 1, 2012 and ending May 31, 2013, prepared by Richard Klenkel, be and hereby is accepted.

On a motion by Trustee Hayes, seconded by Mayor Kennedy and unanimously approved by those present, the Audit Report for the Village Court for the fiscal year commencing June 1, 2012 and ending May 31, 2013, prepared by Richard Klenkel, be and hereby is accepted.

On a motion by Trustee Vogt, seconded by Trustee Hayes and unanimously approved by those present, the minutes of October 7, 2013 and October 15, 2013 were approved.

On a motion by Trustee Vogt, seconded by Trustee Hayes and unanimously approved by those present, Abstract No. 2358 in the amount of \$184,286.75 was approved.

The Board considered the request of Dan Roth for a special temporary license for Sunday, November 17, 2013 from 6:00 pm to 10:00 pm, in lieu of Monday, November 18th and for a special temporary license for Wednesday, November 27, 2013 from 7:00pm to 11:00pm, in lieu of Monday, November 25<sup>th</sup>. On motion duly made by Mayor Kennedy, seconded by Trustee Hayes, and adopted unanimously by those present, the Board waived the requirement of a public hearing for the special temporary license and approved the issuance of a special temporary license for live music to be played at Still Partners on Sunday, November 17, 2013 from 6:00 pm to 10:00 pm. and Wednesday, November 27, 2013 from 7:00pm to 11:00pm, with the same terms and conditions as the current cabaret license and with the condition that the approval was subject to there being no music that would require a cabaret license on the two Mondays identified.

On a motion by Mayor Kennedy, seconded by Trustee Lieberman and unanimously approved by those present, the Board went into Executive Session at 10:30pm to discuss proposed and pending litigation.

On a motion by Trustee Hayes, seconded by Trustee Lieberman and unanimously approved by those present, the board came out of Executive Session at 10:45pm.

Meeting adjourned at 10:50pm.

Marianne Lennon  
Village Clerk

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